

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 19, 2008

6:30 PM Work Study Caucus Session Discussion

Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting August 5 and Special meeting August 11, 2008.

Payroll and Bills for the first half of August, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Recognizing Gary Olson for his 35 years of service with the City of Mattoon.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2008-1287: Ratifying a Letter of Agreement with the AFSCME to enable 12-hour shifts for police department telecommunicators. (Cline)

Motion – Approve Council Decision Request 2008-900: Re-appointing Mary Wetzel and Don Freesmeier with terms expiring 09/01/2009 and 09/01/2011 respectively to the Tourism Advisory Committee. (Ervin)

Motion – Adopt Resolution 2008-2750: Amending Resolution 91-1740 to restructure 3-year terms for all Tourism Advisory Committee members. (Cline)

Motion – Approve Council Decision Request 2008-901: Approving \$6,700.00 in grants by the Tourism Advisory Committee from hotel/motel tax funds to:

- 1) Mattoon High School in the amount of \$3,200.00 for hosting the Mattoon Boys Golf Invitational on September 9, 12-13, 2008; and**
- 2) Coles County Airport in the amount of \$3,500.00 for the July 4th Coles County Air Show. (Ervin)**

Motion - Adopt Special Ordinance 2008-1288: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Dr. Kenneth Myracle reimbursing up to \$65,505.00 from Broadway East Business District Revenues over a 10-year term for the extension of utility service, installation of underground storm water detention basins, and obtainment of easements for the project located at 117 Holiday Drive. (Schilling)

Motion – Adopt Special Ordinance 2008-1289: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Robert Reid dba D to Z Sports reimbursing up to \$13,110.00 to be disbursed over 10 years in annual payments of \$1,311.00 beginning in fiscal year 2010 from Mid-town TIF Revenues for roof replacement on a building located at 1611 Broadway Avenue. (Schilling)

Motion – Adopt Special Ordinance 2008-1290: Authorizing the Mayor to sign an

outright grant agreement by and between the City of Mattoon and Doug & Jeanne Vonderheide reimbursing up to \$51,590.00 to be disbursed over 10 years in annual payments of \$5,159.00 beginning in fiscal year 2010 from Mid-town TIF Revenues for restoration of the brick façade on the 118 South 17th Street building and emergency structural repair on both buildings located at 118 & 120 South 17th Street. (Schilling)

Motion – Adopt Special Ordinance 2008-1291: Authorizing variances to the requirements of the Corridor Development District and Sign Ordinance for developments in the Coles Centre Subdivision. (Cline)

Motion – Adopt Special Ordinance 2008-1292: Authorizing the sale of Lot 75 in Lake Paradise Subdivision to Robert J. Viele, Jr., current owner of a home on leased premises at Lot 75, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2934 E. Lake Paradise Road) (Hall)

Motion – Adopt Resolution 2008-2751: Declaring a track of City-owned land as surplus property and authorizing auctioneering services. (Hall) (*Dorans Farm*)

Adjourn

PUBLIC HEARING: 08/25/08 2:30 p.m. I-57 East Business District (1st Hearing)

PUBLIC HEARING: 08/26/08 4:30 p.m. I-57 East Business District (2nd Hearing)